



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 20, 2010**

At 4:00 p.m. in Room 370 at Grossmont College, Governing Board Members, students, faculty, administrators, and others interested attended the pre-board meeting presentation: *A Conversation about Student Success—Community Service Learning*.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Garrett, Rosinski, and Weeks; and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, Presidents Cooke and Savin, Vice Chancellor Rearic, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, Esq., and interested citizens.

Call to Order

Board President Garrett called the meeting to order at 5:20 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:20 p.m., and the Board met in closed session until approximately 6:28 p.m. in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Scannell v. Pitt, Baker, Cooke, and two potential cases of litigation; section 54957 for Chancellor performance progress review; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:37 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session the Board, with a vote of 5-0, ratified the Vice Chancellor's rejection as untimely filed, the claim for personal injury received from Mr. and Mrs. Joseph Ryan.

Public Presentations

Thomas Howard, a District resident, asked for reconsideration of the decision to withdraw noncredit access to the Cuyamaca College Fitness Center.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Changes to Docket of Business

Chancellor Miles announced that item 201 Annual Review of Student Trustee Privileges was pulled from the agenda; 501 Personnel Actions, Attachment A-1, Vice President, Administrative Services contract will be placed on the May Board agenda for ratification; and item 652 Governing Board 2009 Annual Cumulative Appraisal and 2010/2011 Goals, Attachments A and C were revised and distributed.

Approval of Minutes

On motion of Members Alexander/Weeks with a unanimous vote of 5-0, the Board approved the March 16, 2010, special, and March 16, 2010, regular, meeting minutes. Please refer to item 120 A and B attached to the docket and made a part of these minutes.

Report of the Board President

Board President Garrett invited Board Members to attend an upcoming meeting with him on issues concerning the 2010 census, elections, and the California Voters' Rights Act. He commented on successful events, including Classified Staff Appreciation Day, the Literary Arts Festival, and music programs at Cuyamaca College.

Reports of the Governing Board

Board Members, faculty, staff, and administrators welcomed Stuart Savin, the new Cuyamaca College President and Tim Corcoran the new Director, Employee and Labor Relations; and extended congratulations to the new Associated Students Grossmont College officers and Board Members on their elections, including Christopher Enders on his re-election as Student Trustee-elect and as new Associated Students President-elect.

Trustee Alexander attended the Classified Staff Appreciation Day activities, Interim President Ron Manzoni's farewell, the East County Chamber's First Friday Breakfast, and the Community College League of California Advisory Committee on Legislation meeting concerning the budget.

Trustee Rosinski thanked Student Trustee Taylor for inviting her to participate in the student fashion show highlighting fashions for interviews.

Cuyamaca College Student Trustee Taylor reported on student activities and events, including the Health Fair and the successful College Hour, Women's History Month Career Fashion Show; and thanked Chancellor Miles and Trustee Rosinski for their participation.

Grossmont College Student Trustee Enders introduced the new Associated Students officers and board members; and reported on his participation in the *March in March* activities, which included meetings with Assembly Members Marty Block and Mary Salas.

Report of the Chancellor

Chancellor Miles, Classified Senate President Debi Miller, and Vice President Administrative Services Tim Flood presented the Chancellor/Classified Senate Award, plaque, and gift card to Patty Sparks, Administrative Secretary to the Vice President Administrative Services, Grossmont College.

Associated Student Government Cuyamaca College President Bobby Carino and Associated Students Grossmont College President Marc Valenzuela reported on the students' *March in March* advocacy activities in Sacramento, which drew 13,000 participants.

Grossmont Healthcare District and Board of Directors Members Gloria Chadwick, Deborah McElvray, Michael Emerson, Michael Long, and Barry Jantz presented the District with a \$27,000 check to fund two Osher Scholarships. Grossmont College President Sunita Cooke expressed thanks and appreciation to the Board Members for their contributions supporting healthcare education at Grossmont College, for helping to retain nursing faculty, and for providing scholarships.

Vice Chancellor Sue Rearic and District Police Chief Joel Javines provided an overview of the District Emergency Preparedness Plan, which is available on the District website. It includes an *Evacuation Plan* that identifies buildings with more than one story and evacuation chair systems for buildings without ground level access.

Docket Changes

201, pulled, 501 and 652, revised

Minutes

3/16/10 spc and 3/16/10 reg minutes, approved

Bd President Rpt

Garrett

Rpts of the Board

Alexander

Rosinski

Taylor

Enders

Rpt of Chancellor

CCSA to Patty Sparks

March in March student advocacy

Osher Scholarship Donation by Grossmont Healthcare District

District Emergency Preparedness Plan

Grossmont College President Sunita Cooke announced that alumni Leslie Conway “Lester” Banks and Christina Csanadi Deckard will be inducted into the Foundation *Walk of Fame*, and reported on college and faculty honors, events, and activities.

Cooke

Cuyamaca College President Stuart Savin reported the Sustainable Urban Landscape Conference drew 150 members of the landscape industry, and reported on campus and faculty honors, events, and activities.

Savin

The Presidents’ Reports were distributed.

Presidents’ Rpts

Chancellor Cindy Miles reported on grants awarded to the District for the Regional Health Occupations Resource Center, funded at \$250,000 for one year; Environmental Training Center, funded \$205,000 for one year; Workplace Learning Resource Center, funded \$205,000 for one year; and Solar thin film, funded \$427,281 total for two years. She also congratulated Grossmont College and District staff for several awards received for media and public relations by the Community College Public Relations Organization and extended thanks to Joe Henry, Grossmont College Biology Assistant Professor for a meeting with the student leaders of the Student Veterans Organization and to Mary Rider, Grossmont College Counselor, for a recent tour of the Transfer Center.

Miles

Adoption of Consent Calendar

**Adoption of
Consent Cal**

On the motion of Members Alexander/Barr, with a unanimous vote of 5-0, the Board approved the Consent Calendar, which included:

Operations

Operations

Board Policy Update—Approved revisions to board policy BP 3900 Political Activity, and delete board policies BP 2716 Political Activity and BP 7300 Political Activity, as recommended by the Chancellor. Please refer to item 202 attached to the docket and made a part of these minutes.

**Board Policy
Update**

Budget and Finance

Budget & Finance

Budget Status and Requested Changes—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. Please refer to item 301 attached to the docket and made a part of these minutes.

**Budget Status and
Requested
Changes**

Budget Revisions—Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. Please refer to item 302 attached to the docket and made a part of these minutes.

Budget Revisions

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of March 2010, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

**Purchase Orders
and Warrants**

Ratification of Signatures on Agreements—Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Please refer to item 304 attached to the docket and made a part of these minutes.

**Ratification of
Signatures on
Agreements**

Out-of-State Travel to Norman, Oklahoma—Granted authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscan and student Colton Salaz to participate in the Interstate Oratorical Association Tournament, and travel to Norman, Oklahoma, for the period April 22-24, 2010. Please refer to item 305 attached to the docket and made a part of these minutes.

**Out-of-State Travel
to Norman,
Oklahoma**

Grossmont and Cuyamaca Colleges Review of Career Technical Education Programs—Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

**GC and CC
Review of Career
Tech Education
Programs**

Tech Prep Demonstration Grant Application, Grossmont College—Granted authority to the Chancellor to approve the submission of a Tech Prep Demonstration Grant application, by Grossmont College. Please refer to item 308 attached to the docket and made a part of these minutes.

**Tech Prep
Demonstration
Grant Application,
GC**

Public Works Projects

Grossmont College Athletic and Exercise Science Field Access Road Replacement; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road Replacement, with Ramona Paving and Construction Company; and b) Release retention as allowed in the contract documents. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services; Permission to Award—Granted authority to the Chancellor to: a) Award Grossmont College Griffin Center/Student and Administrative Services Bids B10.015–B10.043 to the lowest responsive bidders meeting all terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening. Please refer to item 402 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 403 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.046 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65, to the lowest responsive bidder meeting all terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening. Please refer to item 404 attached to the docket and made a part of these minutes.

Grossmont College Health and Sciences Complex; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Grossmont College Health and Sciences Complex Bids: B08.035 Landscaping, with Agave Landform, Inc.; B08.037 Steel, with Artimex Iron Co., Inc.; B08.038 Sheet Metal, with EMS Construction, Inc.; B08.041 Underground Utilities, with Underground Utilities, Inc.; B08.042 Rough Framing, with Standard Drywall, Inc.; B08.044 Roofing & Waterproofing, with Roof Construction; B08.045 Painting, with Hugo Alonso, Inc.; B08.047 Glass & Glazing, with Centex Glazing, Inc.; B08.048 Ceramic Tile, with Commercial Furnishings, Inc.; B08.049 Acoustic Ceiling, with Daryl Griffiths Acoustics, Inc.; B08.050 Flooring, with SCS Flooring Systems; B08.054 Fire Protection, with JG Tate Fire Protection Systems, Inc.; B08.055 HVAC, with A.O. Reed & Co.; B09.017 Earthwork & Shoring, with Mountain Movers Engineering; B09.018 Concrete, with Minegar Contracting, Inc.; B09.019 Masonry, with Modern Masonry; B09.020 Finish Carpentry/Casework, with Lozano Caseworks, Inc.; B09.021 Doors, Frames & Hardware, with Soltek Pacific Construction Co.; B09.022 Specialties & Audiometric, with Inland Building Construction Co., Inc.; B09.023 Hydraulic Elevators, with Mitsubishi Electric & Electronics; B09.024 Plumbing, with Interpipe Contracting, Inc.; B09.025 Electrical, with Precision Electric Co.; and B09.026 Site Concrete & Asphalt, with Team C Construction. Please refer to item 405 attached to the docket and made a part of these minutes.

Cuyamaca College Business & Technology Building; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Business & Technology Building Bids: B08.073 Roofing/Insulation, with Roof Construction; B09.010 Plumbing, with Peltzer Plumbing, Inc.; and B10.001 Audio Visual, with Audio Associates of San Diego; and b) Release retention as allowed in the contract documents. Please refer to item 406 attached to the docket and made a part of these minutes.

Public Works

GC Athletic and Ex
Science Field
Access Rd
Replace; Notice of
Comp and Rel of
Retention

GC Griffin
Center/Student
and Administrative
Services;
Permission to
Award

GC Griffin
Ctr/Student &
Admin Svcs
Secondary Effects
Modular Bldg and
Site Improve; Rat
of Award

GC Griffin
Ctr/Student and
Admin Services
Secondary Effects
Temp and Perm
Tenant Improve to
Bldg 36, 38 E-F-G,
& 65; Perm To
Award

GC Health and
Sciences
Complex; Reduce
Retention to 5%

CC Business &
Technology
Building; Notice of
Completion and
Release of
Retention

PERSONNEL

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions, during the period of March 16, 2010, through April 19, 2010. Please refer to item 501 attached to the docket and made a part of these minutes.

Short-Term Hourly Assignments—Approved short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor. Please refer to item 502 attached to the docket and made a part of these minutes.

Information

Status Report—Board Assignments—Please refer to item 651 attached to the docket and made a part of these minutes.

Governing Board 2009 Annual Cumulative Appraisal and 2010/2011 Goals—Please refer to item 652 attached to the docket and made a part of these minutes.

Administrative Procedure Update—New administrative procedure AP 3900 Political Activity. Please refer to item 653 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Student Fees—*Pulled by Trustee Rosinski* to inquire about the revised Nursing Department fees. President Cooke provided information on the 36% cost-savings to students to obtain State Board review materials during each class instead of paying at the end of their studies. Following discussion on motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 307 attached to the docket and made a part of these minutes.

Staff Communication

Grossmont College Academic Senate representative Devon Atchison, Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Debi Miller, and American Federation of Teachers Guild (AFT) representative Mary Rider presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Jennifer Danks
Recording Secretary

Approved by the Governing Board
May 18, 2010

Bill Garrett
Board President

Personnel

Personnel Actions,
approved as
revised

Short-Term Hourly
Assignments

Information

Board
Assignments

Board 09 Appraisal
and 10/11 Goals

Administrative
Procedure Update

Items Pulled

Student Fees,
approved

Staff Rpts

Adjournment